

Tartaglia, Nick

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FEB 20 2008

From: Joseph Carmody [jcarmody@email.com]
ent: Thursday, February 14, 2008 12:38 PM
To: BevEsry; bill; aljcampo; perkiss@earthlink.net; c_northcote@nfmhc.com; San Diego County
jcarmody@email.com; Denise Morse; Pat Noblitt; Bob Shea; Diane Richards; Debbie Ford; DEPT. OF PLANNING & LAND USE
Richard Blaisdell; Rick Volker(Legacy Ranch); Shelia Jamison; onerkreger@yahoo.com; Mike
Thometz; Karen McIntyre; Joellen Hucker; Jim Lundquist; Jessica Mfoore; Janette Mills;
Donna Tisdale; Roger Challberg; Gaines, Stephanie; Jim Serio; Jane Hamilton; Vonnie at The
Alpine Sun; Tom Graves; mdavis121@sbcglobal.net; tradinlady@cox.net;
editor@thealpinesun.com; regina@starranchco.com; lynn@sanny@hotmail.com;
chrisharris@aabol.com; burts@nm.net; jeansidfox@hughes.net; lynn neff;
jannen@eaglecap.net; sdrockguy@hotmail.com; doug@projectdesign.com;
wdialvsiodn@yahoo.com; wchuhn@aabol.com; editor@backcountrymessenger.com;
jannen@inbox.com; wacawp@att.net; Tony Kram; Tom Murphy; daw@scmv.com; Corrine
and Wayne Huhn; LUEG, CommunityGroups
Subject: Unapproved minutes Jan 08

> CAMPO/LAKE MORENA PLANNING GROUP MEETING
LAKE MORENA COMMUNITY CHURCH
29765 OAK DRIVE
CAMPO. CA. 91906
7:00 PM Monday, January 28, 2008
Unapproved Minutes

I. PLEDGE. At 7:00 p.m.

II. ROLL CALL: 1. L. Johnson, 2. B. Esry, 3. D. Morse 4. R.
Northcote, 5. B. Shea, 6. W. Slaff, 7. S. Driscoll, 8. P.
Noblitt (excused), 9. J.Carmody

III. APPROVAL OF MINUTES: Approve minutes was tabled until next month.

IV. ELECTION OF OFFICERS-Shirley made a motion to retain the same
officers as last year, Bev Chair, Larry as Co chair and Joe as
Secretary, Bill seconded 8 yes, 0 no, passed

V. CORRESPONDENCE AND ANNOUNCEMENTS

a. At our February meeting Judith Shaplin will give a brief
presentation on the concept idea of the playground to be built at
the community center.

b. Dianne Jacob will be holding a Coffee at the Mountain Community
Center on Thursday, January 31st at 8:30 am. The public is invited
and encouraged to come and talk to her.

c. County has announced the County's Low Impact Development
Handbook has been approved. It will be added to the DPLU website
shortly.

d. A revised draft of the Zoning Ordinance Amendment relating to
Boutique Wineries has been received and there are extra copies for
anyone interested. The topic of private roads has been addressed
as follows: On private roads with ten or fewer legal parcels,
evidence of a recorded private road maintenance agreement among all
property owners must be provided to the satisfaction of the
Director of Planning and Land Use. If a Boutique Winery takes
primary access via a private road with ten or fewer legal parcels
and a private road maintenance agreement cannot be obtained or if a
Boutique Winery takes primary access via a private road with more
than ten legal parcels, then an Administrative Permit must be
approved before the Boutique Winery can be established and operated.

e. On the February 1st meeting of the Traffic Advisory Committee a
Consent Item for a yield control being superseded by a Stop Control
appears for the intersection of Oak Drive and Buckman Springs.

- f. We received a copy of a letter sent to Star Ranch by County about their concerns about the current plan.
- g. The Vaughn project is back for review.
- h. The local Fire Board is going to County Board of Supervisors to ask for a special election in April for a \$100.00 per parcel benefit fee.

VI. COMMITTEES/LIAISON REPORTS

- a. Camp Lockett Park (Chair - R. Northcote)
 - A. Status update -Roger reported on the vandalism to the shire the POWs had put in during WWII.
 - B. Presentation by Cliff Northcote, President/Camp Lockett Event and Equestrian Facility on the proposed Equestrian Event Center to be part of Camp Lockett State Park. Feasibility study in progress, obstacle course area, Round up area, horse shows, team penning, roping, gymkhana, 4 F, Cavalry, 3 permanent arena, restroom, concession stand, using up to 40 acres being considered.
 - C. Mr. Nick Aguilar of the 82nd Airborne Association gave a brief presentation on their request to county to share in the use of approximately 5 acres of the same land to be used by the Equestrian facility. County property management staff has deemed it to be a compatible use and Dianne Jacob's office referred Mr. Aguilar to this Planning Group. They plan to use the site 5 weekends of the year, Labor Day, Memorial Day, 4th of July, Army day and Airborne day. They plan to jump into the site and hold Honor Guard and memorial gatherings. They would have campers and trailers on site, porta-potties and maybe hookups.
- b. County Trails - Shirley Driscoll
 - A. Status update- everything is moving along.
- c. Disaster Preparedness Meeting - L. Johnson, Liaison
 - A. Status update -There was a FireSafe meeting and CDF gave a presentation. The group meets every 2nd Thursday at the church
- d. Comprehensive Ground Water Study - L. Johnson - Liaison
 - A. Jim Bennett will give a presentation on the County Water Study and related water issues next month.
- e. Wireless Communications - Bob Shea, Liaison
 - A. Status update -quiet, no news
- f. Transportation/Jacumba Crossing - Bob Shea, Liaison
 - A. Status update -No La Posta meeting yet. Trucks are dropping trailers and changing drivers on 94. Truck companies are looking for storage sites. Feb 2nd will be a bike event.
 - g. Safety - Pat Noblitt, Liaison
 - A. Status update -Pat wasn't here to present.
- h. Sunrise Powerlink - Denise Morse, Liaison
 - A. Status update -Denise gave an extensive presentation.
 - B. Update on scheduled EIR workshops (held on Jan 25th) and the PP Hearings (to be held on Feb 25th). (5 min)
 - C. Discussion and possible vote on amending our September 2007 motion "to allow our Planning Group to participate in an alliance of Planning and Sponsor groups in a working alliance" to fight the Powerlink. Denise made a motion to rescind our vote, Larry seconded, 8 yes, 0 no, passed.
 - D. Discussion and vote on co-sponsoring a community meeting on Feb. 4th with Congressman Filner telling us how to best continue the battle against it and to participate in the upcoming local CPUC meetings and hearings. Brief presentation by Micah Mitrosky of the Sierra Club. Rick made a motion to support and co-sponsor this meeting, Joe seconded, 8 yes, 0 no, passed.
 - i. Discussion of possible reassignments and/or additions of Liaison positions. Rick made a motion to move Bill to the Communications Liaison and Joe to also be a Liaison to Camp Lockett, Denise seconded, 8 yes, 0 no, passed.

VII. EXPENSES:

- a. No expenses reported.

VIII. OLD BUSINESS

- a. County has responded to HOPE of the Mountain Empire's letter inferring the Chair and Vice-Chair of this Planning Group violated County policy by asking for a postponement of the Planning Commission's hearing on A Children's Village slated for November 2, 2007. The intent of County's letter was to simply remind the Planning Group how Policy I-1 relates to the Chair being the official spokesperson for the Group and as such must represent a majority of the Group's authorized membership - which was certainly the intent of the Chair in requesting the postponement given the circumstances of the firestorm which required cancellation of our meeting on October 22, 2007; Vice-Chair Larry Johnson made that point very clear when requesting the postponement on November 2, 2007. County has told me they are now through with this matter.
- b. County has notified us that MERIT has filed an appeal to the County Board of Supervisors on the Planning Commission's vote for the project know as "A Children's Village", however no attachments were received stating the reason for the appeal. This is the second appeal of the project. The Applicant is currently appealing the "ranchland easement" which the Planning Commission placed on the project.
- c. Does this Board want to send a representative to the Board of Supervisor's meeting to discuss our position on "A Children's Village" appeal of the ranchland easement? Trained until next month due to Dan Lawrence's objection referring to I-1.

IX. NEW BUSINESS

- a. Jacob Jolly of UCSD Cycling will give a presentation and take questions for their annual Boulevard Road Race scheduled for February 8th.
- a. PUBLIC DISCUSSION-Cliff Northcote spoke of his long history of civic service from school bus problem identification and correction, saving money at Potrero School finding a wasteful water leak, school board service, ROP, "Campinites", PTA, 4 H, Tractor Association, being a church elder and trustee, Business Association, to his current efforts developing an Equestrian Area. He has received numerous honors for his fine community work. Randy Lenac brought up HOPE's letter of complaint to the County about CLMPG alleged I-1 violations. He continues to feel he is correct and will take it back to the County.

XI. ANNOUNCEMENT OF NEXT MEETING - Rick made a motion to move up the date one week to February 18, 2008 - so as not to conflict with the Sunrise Powerlink Public Participation Hearings to be held at the Mountain Empire High School on Feb. 25th at 6:30 pm., 8 yes, 0 no, passed.

XII. ADJOURNMENT- Rick made a motion to adjourn at 9:00 p.m., Denise seconded, 8 yes, 0 no, passed.

Any questions or items for the Planning Group should be sent to Chairwoman Bev Esry, Campo/Lake Morena Planning Group, 1883 Marc Trl., Campo CA 91906. Tel. # (619) 478-5034 Email: bevesry@hughes.net. This agenda as well as the minutes of the Planning Group are available via email to anyone who wants them. Please email Bev Esry to be put on the distribution list.

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